

NO2000006762

FILED
02 SEP -5 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000191791 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0391

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA NON-PROFIT CORPORATION

SALVATION MISSION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

9-6-02
[Signature]

H02000191791

FILED

02 SEP -5 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7

ARTICLES OF INCORPORATION

OF

SALVATION MISSION, INC.
(A Corporation Not -For-Profit)

The undersigned hereby adopts these articles of incorporation to form a not-for-profit corporation pursuant to Chapter 617 of the Florida Statutes.

ARTICLE I
Name and Address

The name of the corporation shall be SALVATION MISSION, INC. The address of its principal office and mailing address is 318 Indian Trace, #236, Weston, Florida 33326.

ARTICLE II
Duration

The corporation shall have perpetual existence.

ARTICLE III
Purpose Clause

The purposes for which this corporation is organized are:

A. Exclusively charitable, scientific, literary, and educational within the meaning of § 591(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law), and notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, contributions to which are deductible for federal income, gift, and estate tax purposes.

B. The corporation's purposes shall include, but shall not be limited:

1. To further the welfare of the community at large; to plan for the

H02000191791

philanthropic, social, cultural and educational advancement of the community at-large, and to foster cooperation among local organizations directed toward that end.

2. To solicit, collect, and otherwise raise money for philanthropic, social, cultural, educational and religious purposes; to contribute, disburse, and distribute the sum of the income and principal thereof for such purposes, either directly or by contributions to other organizations, agencies, or institutions organized for the same or similar purposes and which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or by the corresponding provisions of any further United States Internal Revenue law), to whom a direct contribution would be tax exempt under the then existing Internal Revenue Code and regulations promulgated thereunder; to receive and hold by purchase, gift, bequest, or otherwise real or personal property, and to distribute such property as it may be deemed best for the promotion of the purposes of the corporation.

3. To review and determine the obligations, responsibilities and effectiveness of all agencies requesting appropriations; to budget and control the disbursements to the beneficiary agencies.

4. In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require in furtherance of its exempt purposes.

ARTICLE IV Restrictions

A. This corporation is a nonprofit corporation organized pursuant to the Florida Not-For-Profit Corporation Act, and is created, organized, and shall be operated exclusively for educational, charitable, scientific and literary purposes.

B. This corporation does not contemplate pecuniary gain or profit to its members, directors or officers and no part of any net earnings of the corporation shall inure to the benefit of any member, director, officer or other individual; however, nothing herein shall prohibit the corporation from paying its officers and directors reasonable compensation for services rendered to or for the corporation nor from reimbursing its directors and officers for all expenses reasonably incurred in performing

services rendered to or for the corporation.

C. The board of directors shall at all times endeavor to operate and conduct the affairs of the corporation so that each contribution to it shall qualify and be allowable to the donor thereof as a charitable deduction for federal income, estate and gift taxation.

D. All of the property of this corporation is and shall be irrevocable dedicated to religious charitable, scientific, literary or educational purposes, and in the event of a dissolution of the corporation, the assets shall be distributed to one or more organizations which are organized and exist exclusively for religious education, scientific, charitable or literary purposes and that qualify for exemption from federal income tax under the provisions of § 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to the United States of America or to a state or local government for public purpose. In no event shall the assets or the property of the corporation, or the proceeds of any of such assets or property, upon dissolution, go or be distributed to members (unless such member qualifies as an organization described under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, either for reimbursement of any sums subscribed, donated or contributed by such members, or for any other purpose.

ARTICLE V Capital Stock

The corporation shall have no capital stock.

ARTICLE VI Members

The corporation shall not have members, unless the by-laws shall provide that the corporation shall have members. Unless the by-laws provide that the corporation shall have members, the board of directors shall have all of the powers that the members would otherwise have, including, but not limited to, the power to elect directors and the power to amend these articles of incorporation. If the by-laws provide that the corporation shall have members, qualification, voting and other rights of such members and the manner of their election or appointment shall be as set forth in the by-laws.

ARTICLE VII
Liability

None of the members, directors or officers of this corporation shall be personally liable for its debts, liabilities or obligations.

ARTICLE VIII
Initial Board of Directors

The corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than three(3). Qualification, voting and other rights of such directors and the manner of their election or appointment shall be as set forth in the by-laws. The names and addresses of the initial directors of this corporation are:

- | | |
|---------------------|---|
| Janice T. Nickerson | 318 Indian Trace, #236
Weston, FL 33326 |
| Roger A. Nickerson | 318 Indian Trace #236
Weston, FL 33326 |
| Richard Hennebery | 2005 SW 85 th Avenue
No. Lauderdale, FL 33068 |

ARTICLE IX
Officer and Directors

The officers of the corporation shall occupy those positions designated in the by-laws and the officers and directors shall be elected and shall govern in accordance with the provisions of the by-laws.

ARTICLE X
Indemnification

This corporation shall indemnify its directors and officers, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Not-For-Profit Corporations Act and the Florida Business Corporation Act from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by such acts, including

advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law agreement, vote of members (if any) or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors, personal representatives, administrations, of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE XI
Incorporator

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Janice T. Nickerson	318 Indian Trace, #236 Weston, FL 33326

ARTICLE XII
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 318 Indian Trace, #236, Weston, Florida 33326. and the name of the initial registered agent of this corporation at the address is Janice T. Nickerson.

IN WITNESS WHEREOF, for the purpose of forming this nonprofit corporation, under the laws of the State of Florida, I have executed these articles of incorporation, this 5th day of September, 2002 as an incorporated.


Janice T. Nickerson, Incorporator

H0200019179102 SEP -5 AM 8:12

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

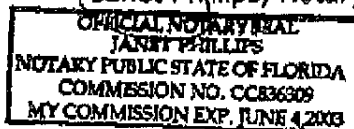
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Articles of Incorporation of SALVATION MISSION, INC. was acknowledged before me this 5th day of September, 2002, by Janice T. Nickerson, Incorporator, who:

is personally known to me OR
 has produced FLOR. LIC as identification.

Janet Phillips
Janet Phillips, Notary Public

My Commission Expires:
June 4, 2003



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, does hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 5th day of September, 2002

BY: *Janice T. Nickerson*
Janice T. Nickerson

H02000191791